

## Message Text

CONFIDENTIAL POSS DUPE

PAGE 01 SANTIA 03838 281850Z

66

ACTION EB-11

INFO OCT-01 ARA-16 ADP-00 SS-15 NSC-10 SY-10 VO-03 INSE-00

FBIE-00 TRSE-00 FRB-02 CIAE-00 INR-10 NSAE-00 RSC-01

PA-03 PRS-01 USIA-15 RSR-01 /099 W

----- 075216

R 281654Z AUG 73

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC 5322

C O N F I D E N T I A L SANTIAGO 3838

E.O. 11652: GDS

TAGS: EFIN, CI

SUBJ: CENTRAL BANK MOVEMENT OF FX TO MIAMI

REF: SANTIAGO 3807

ESSENCE OF STORY REPORTED REFTEL HAS SURFACED IN LOCAL  
PRESS. POLEMIC BETWEEN CENTRAL BANK OFFICIALS AND OPPOSITION  
POLITICIANS HAS DEVELOPED OVER WHETHER CENTRAL BANK HAS  
LONG ENGAGED IN SUCH ACTIVITIES. CENTRAL BANK HAS TOLD  
PRESS THAT EQUIVALENT \$802,000 WAS INVOLVED AND HAS BEEN  
DEPOSITED IN IRVING INTER-AMERICAN BANK OF MIAMI.  
DAVIS

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 28 AUG 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** garlanwa  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973SANTIA03838  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS DAVIS  
**Errors:** N/A  
**Film Number:** n/a  
**From:** SANTIAGO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730810/aaaaahkk.tel  
**Line Count:** 41  
**Locator:** TEXT ON-LINE  
**Office:** ACTION EB  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** SANTIAGO 3807  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** garlanwa  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 16 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <16-Jan-2002 by boyleja>; APPROVED <11 FEB 2002 by garlanwa>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CENTRAL BANK MOVEMENT OF FX TO MIAMI  
**TAGS:** EFIN, CI  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005